

Dispersion Holdings

Directorate Change

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Dispersion Holdings PLC
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Press Release

2 June 2021

Dispersion Holdings PLC

("Dispersion Holdings" or "The Company")

Directorate Change

Dispersion Holdings (AQSE: DEFI), an investment company specialising in decentralised finance (DeFi), announces that Nicholas (Nick) Lyth, Chief Financial Officer of the Company, has been appointed as a director of the Company with immediate effect.

Nick is an experienced board director and qualified accountant with over five years' experience advising a number of quoted companies including AIM-listed companies Univision Engineering Ltd, Altona Energy plc and Taihua plc. Prior to his recent public company experience, Nick was Group Finance and Purchasing Director of Belle Group, a manufacturer of engineering equipment operating across Europe, the US and Asia. He was also Head of Finance at Fothergill Group, a UK manufacturer of technical industrial fabrics, between 1996 and 2003. Earlier in his career, Nick was a management accountant at Courtaulds plc and Rotunda plc.

Michael Edwards, Chief Executive of Dispersion Holdings, said "We welcome Nick to the Dispersion Holdings plc Board. His strategic financial and analytical skills will be invaluable to the business. Nick has already contributed significantly to the financial rigour of the Company and I have no doubt he will continue to do so."

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

The directors of Dispersion Holdings Plc accept responsibility for this announcement.

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About Dispersion Holdings PLC:

Dispersion Holdings is an investment company specialising in opportunities in decentralised finance (DeFi), a disruptive technology using blockchain and cryptocurrencies to remove financial intermediaries from transactions, creating a cheaper, more efficient and more secure way of providing financial services. Listed on the Aquis Exchange in London, we apply our expertise to the business operations and strategic plans of FinTech companies in the UK, USA and Canada, and act as an accelerator for start-ups and early-stage companies.

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